

P06080073123

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☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

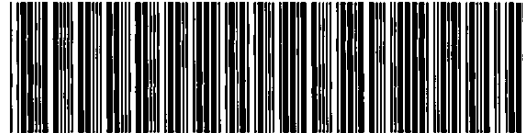
(Document Number)

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RECEIVED  
06 AUG -3 PM 12:16  
FILE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 AUG -3 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

# LAZARUS

CORPORATE FILING SERVICE  
3320 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
305-552-5973

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RPG MEDICAL CARE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICALES OF AMENDMENT  
TO  
ARTICLE OF INCORPROATION  
OF**

**RPG MEDICAL CARE INC.**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES,  
CORPORATION ADOPTS THE FOLLOWING ARTICES OF AMENDMENT TO ITS  
ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING  
AMENDED ADDED OR DELETED)

**ARTICLES VI – DIRECTORS**

**NOW: DULCE BRICENO**

**PRESIDENT**

**ADD: JUAN DE OLEO**

**VICE PRESIDENT**

**SECOND:** IF AN AMENDEMENT PROVIDES FOR AN EXCHANGE,  
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES,  
PROVISIONS FORIMPLEMENTING THE AMENDEMENT IF NOT  
CONTAINED IN THE AMENTMENT ITSELF, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION:

**FOURTH:** ADOPTION FOR AMENDMENT(S) (CHECK ONE)

**X** THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.  
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE  
FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS.

SECRETARY OF STATE  
TALEAH ASSESSOR, FLORIDA

2006 AUG -3 PM 2: 20

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THE FOLOWING STATEMENT MUST BE SEPRATLEY  
PROVIDED FOR EACH VOTING GROUP ENTITELED TO  
VOTE SEPRATLEY ON THE AMENDMENT(S)

“ THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT  
FOR APPROVAL BY \_\_\_\_\_.”  
(VOTING GROUP)

\* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT  
SHREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIERED.

\* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT  
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIERED.

SINGED THIS 25<sup>RD</sup> DAY OF July, 2006.

SIGNATURE   
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

DULCE BRICENO

\_\_\_\_\_  
Typed or print name

PRESIDENT

\_\_\_\_\_  
Title